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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITE BOARD

July 18, 2011

Draft

Time: 6:30 PM

**Location: 5201 Ruffin Road, Suite B,
Planning Commission Board Room**

(NOTE: The minutes are a summary of the HSB meetings. Recordings of the meeting are available upon request. Comments are welcome.)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:30 pm

- **Members Present:**

Paul Johnson
Carmen Lucas
Jim Royle
Helen Ofield
Margie Warner
Scott Moomjian
Vicki Estrada

Staff Present:

Gail Wright
Donna Beddow

Members Absent: None

Staff Absent: Diane Buell

- **Other General Information:** None

B. Conflict of Interest Declaration: None

C. Approval of April 18, 2011 Board Minutes

Approval of the April 18, 2011 Board Minutes; Motion by Vicki Estrada to approve minutes; 2nd by Jim Royle; motion carried 4-0-2 (Paul Johnson abstained).

D. Reports:

- Julian Survey Update – HSB Staff – No new information to report.
- Star Building Update – HSB Staff - Status and time-line provided by General Services (Attached)

E. Announcements

- San Diego County Archaeological Society: July 23, 2011, 8:00 PM Lecture (Saturday): The public is invited to arrive at Los Peñasquitos Adobe Ranch House around 7:00 p.m., with a picnic dinner and drinks, along with a lawn chair. The meeting is held outside in the courtyard due to the warm summer temperatures (indoors, especially). But, it can be cool outside so long-sleeves/jackets and/or blankets are recommended. SDCAS will provide dessert & the regular beverages. The meeting begins at 8:00 p.m. (due to later sunset) with the lecture following some short announcements.
- San Diego Archaeological Center: The Center has on-going programs, lectures and other activities. Check out their schedule at: <http://www.sandiegoarchaeology.org/>

F. Formation of Consent Calendar: None

ITEM 2 – PUBLIC COMMENTS

A. Public Comment:

- Betty McMillen, Lakeside Historical Society – Asked for suggestions as to how to save a historic 1912 school house that the School District wants to demolish.
- Abel Silvas, Vice-chairman, City's **Historical Resources Board**– Discussed a proposal for a marker for the Presidio Chapel Cemetery, which is a part of the original San Diego Royal Presidio and was used for burial rites from 1775 to about 1849. None of the original grave markers have survived and there is no commemorative marker for this early cemetery.
- Bob Marinaccio, representing the Gaslamp Historic Foundation, which acts as curator of the Gaslamp Historic District. He wanted to know if the City had a board comparable to the HSB and was directed to the previous speaker, Mr. Abel Silvas, Vice-Chairman of the City's **Historical Resources Board**.

B. Presentations:

- Paul Johnson – Recent changes to the Historic Building Code. (Note: The presentation was postponed until the recently proposed changes are approved.)

- Carmen Lucas will present a video titled "*Institute for Canine Forensics*" that discussed Canine (K9) Forensics as a tool to locate subsurface human remains. (Note: This presentation was postponed due to technical difficulties with the electronic equipment.)

ACTION ITEMS:

ITEM 3: No Action Items were docketed for this meeting

ITEM 4- DISCUSSION ITEMS

Description: The Santee Historical Society (Society) now has a license agreement with the County of San Diego to utilize the Edgemoor Polo Barn, a National Register site, as a museum. The license elevates the priority of making much needed electrical and security improvements as a first step in developing the museum. Elaine Murphy, Vice President of the Santee Historical Society has been invited to the Historic Site Board meeting to discuss the Society's plans for the museum.

Meeting Notes: Elaine Murphy informed the Board that the museum project is now on hold because the County's Real Estate Services is requiring the Society to sign a modified lease that would greatly restrict access to portions of the Barn due to safety and ADA compliance reasons. The Society asked the Board for suggestions as to how to proceed. The Society really needs the extra space for storage. Several suggestions as well as contact names were provided that may be helpful.

ITEM 5 – FUTURE AGENDA ITEMS

- Next meeting will take place on October 17, 2011
- Potentially four action items for October
- No HSB Project Review Committee Meeting(s) currently scheduled.

ITEM 6– ADJOURNMENT

7:15 PM

APPROVAL OF BOARD MINUTES:

Chairman, Scott Moomjian

October 17, 2011

Vice-Chairman, Jim Royle

October 17, 2011

ATTACHMENT – Status report from General Services:

Cedar-Kettner Development Project Status
July 18, 2011
Prepared for the County Historic Sites Board

Recent Milestones Completed

- March 29-April 27, 2011 - Public scoping period
Comments Received from:
 - James Royle
 - City of San Diego Historic Resources Board
 - City of San Diego (including comments from CCDC)
 - Department of Transportation
 - North County Transit District
 - Regional Airport Authority
- April 18, 2011- County Historic Sites Board (initial meeting on NOP)
- April 20, 2011- Public Scoping Meeting
- April 28, 2011- City of SD Historical Resources Board (initial meeting on NOP)

Activities in Process

- Spring- Summer, 2011- Technical Studies (*Traffic/ Parking, Air Quality, etc.*)
- Spring- Summer, 2011 -Project Description and Alternatives (*development and refinement*)

Target Timeline for Project Milestones

- Fall, 2011 (target October)- Draft EIR & Public Review
- Winter, 2012 (target January)- Final EIR
- Winter, 2012- County Board of Supervisors Hearing to request Certification of EIR